

FINANCE COMMITTEE

LEWISTON, MAINE

September 25, 2006

PRESENT:

Chairman Roger Provencher, Councilor Mark Paradis, Councilor Lillian LaFontaine O'Brien, Ronald Paradis and Robert Reed.

Meeting was called to order at 5:15 p.m. by Chairman Roger Provencher.

On motion of Mr. Reed, seconded by Ms. O'Brien it was

VOTED:

(94-2006) To dispense with reading of the minutes of the previous meeting dated September 11, 2006 and to accept and place them on file as submitted by the Clerk.

VOTE: 4-0-1

Ron Paradis abstained

On recommendation of the Purchasing Agent and on motion of Mr. Mark Paradis , seconded by Ms. O'Brien it was

VOTED:

(95-2006) To award the bid contract to install new electrical service in Kennedy Park to Roy I Snow, Auburn, Maine, low bidder at their total bid price of \$14,708.

VOTE: 5-0

On recommendation of the Purchasing Agent and on motion of Mr. Mark Paradis , seconded by Ms. O'Brien it was

VOTED:

(96-2006) To authorize Change Order #1 on the Gully Brook Sewer Separation Project Contract #5 with St. Laurent & Son for the installation of a sewer manhole and 45 linear feet of 12" storm drain and to core drill through the Lewiston Police Station foundation wall to connect the roof drain to the new storm sewer at a total cost of \$10,275.

VOTE: 5-0

FINANCE COMMITTEE MINUTES

September 25, 2006

On recommendation of the Purchasing Agent and on motion of Mr. Mark Paradis , seconded by Mr. Ron Paradis it was

VOTED:

(97-2006) To authorize Task Order #7 on the Master Contract for implementation of our Storm Water Management Program with Edwards & Kelcey to assist with the implementation of the Storm Water Management Program through Permit Year #4 at a total cost of \$42,300.

VOTE: 5-0

A request was made to authorize Amendment #1 on the Master Contract with Edwards & Kelcey on Task Order #5 that would allow for additional research and reporting required by the Maine Department of Environmental Protection to develop a scope of work on the Hart Brook Watershed Management Plan. The total cost of the amendment is \$1,615.

On recommendation of the Purchasing Agent and on motion of Ms. O'Brien , seconded by Mr. Mark Paradis it was

VOTED:

(98-2006) To authorize Amendment #1 to Task Order #5 on Storm Water Management to develop a scope of work for the Hart Brook Watershed Management Plan at a total cost of \$1,615.

VOTE: 5-0

On recommendation of the Purchasing Agent and on motion of Mr. Mark Paradis, seconded by Mr. Reed it was

VOTED:

(99-2006) To award Bid LA 2006-007 on the season's requirement of Road Salt to Morton Salt, Chicago, IL, low bidder at a total bid price of \$46.70/ton with a total estimated value of \$326,900.

VOTE: 5-0

VOTED:

To adjourn at 5:31 p.m.

Richard Metivier
Clerk
Finance Committee